FOR THE YEAR 2019 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 7, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 7, 2019 with Dennis Bush, Gary Lundquist, Duane Mummert, Wane Miller, and Rick Mongan present. Steve Peterson, *Aurelia Star*, represented from the press. William Gauthier and Brenda Miller were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nayes – none; Abstentions – none.

Motion by Miller, seconded by Mummert to approve the agenda. Motion carried.

Motion by Lundquist, seconded by Bush to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Miller to open a public hearing for the proposed 2018/2019 fiscal year budget amendment. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried. Chairman Mongan asked for comments from the public.

Hearing no comments from the public, a motion was made by Lundquist, seconded by Bush to close the public hearing at 9:02 a.m. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried.

Motion by Bush, seconded by Mummert to approve the Fiscal Year 2018/2019 Budget Amendment as published. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried.

Jim Adamson and Barb Busch-Mott, Cherokee Historic Preservation Committee, provided an informative presentation about the application process to achieve listings on the National Register of Historic Places. The Cherokee Historic Preservation Commission will hold a public meeting at the Cherokee Depot at 5:15 p.m. on May 21st to review the nominations of three residential properties in Cherokee including the Guy M. and Rose (Freeman) Gillette House at 111 North 11th Street; Roy C. and Lena (Johnson) House at 400 Magnetic Avenue; and Lemuel C. and Mary (Vaughn) Boughton House at 736 West Cedar Street.

Greg Zarr, County Assessor, presented the 2019 Slough Bill applications for consideration.

Motion by Mummert, seconded by Lundquist to approve the 2019 Slough Bill applications as presented including tax exempt status for 1,692.42 acres of private properties classified as: Open Prairie & Forest Cover, Wildlife, and Native Prairie. Motion carried. Cherokee County also has 2,230.14 acres of land currently classified as tax exempt through a Federal Forest Reserve program.

Discussion about updating courthouse entrances was tabled until designs and cost estimates are received from Beck Engineering.

Motion by Bush, seconded by Mummert to begin a summer meeting schedule on the 2nd and 4th Tuesdays of the month with additional meetings as needed. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:38 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor